



AGENDA

379 Education Bldg.
5425 Gullen Mall, Detroit, MI 48202
Faculty Lounge Room 423
517-241-7023

December 18, 2019

Committee Members

Zeinab Chami, Anthony Greenburg, Margaret Lincoln, Cathy Longstreet, Cara Lougheed, Anne Markey, Angela Pérez, Benedict Pineda, Lisa Rivard, Ramont Roberts, Ruth Ryyanen, Mandy Stewart, Gregory Talberg, Marcus Walton, Jeffrey Whittle

Time	Item	Owner
9:30am	Welcome	Greg Talberg
9:30	Public Comment	Greg Talberg
9:35	Review and Approval of November Minutes and Calendar	Greg Talberg
9:40	Consideration and approval of Vice-Chair	Greg Talberg
9:45	Meeting of the whole suspended for Sub-Committee Work	Subcommittee Chairs
11:30	lunch provided	
12:30pm	Committee of the Whole Reconvened	Greg Talberg
12:35	Presentation and Adoption of Bylaws	Mandy Stewart
1:00	Presentation and consideration of Poet Laureate Committee Proposal	Lisa Rivard
1:45	Presentation and consideration of Retention Committee Proposal	Zeinab Chami
2:30	General Committee Q & A	Greg Talberg
3:00pm	Wrap-Up and Adjourn Committee of the Whole	Subcommittee Chairs

Upcoming Meeting: Friday, January 17, 2020 Lansing